United Nations S/AC.50/2007/134

Security Council

Distr.: General
7 September 2007
English
Original: Spanish

Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 5 September 2007 from the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Uruguay to the United Nations has the honour to write to you with regard to Security Council resolution 1747 (2007), in which Member States are called upon to report to the Committee on the steps they have taken with a view to implementing effectively the provisions of paragraphs 2, 4, 5, 6 and 7 thereof.

The Permanent Mission of Uruguay to the United Nations has the honour to transmit to you the report of the Government of Uruguay pursuant to this resolution (see annex).

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Annex to the note verbale dated 5 September 2007 from the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

Report of Uruguay pursuant to paragraph 8 of Security Council resolution 1747 (2007)

Paragraph 8 of resolution 1747 (2007) provides that Member States shall report to the Committee established pursuant to resolution 1737 (2006) on the steps they have taken with a view to implementing the measures set out in paragraphs 2, 4, 5, 6, and 7 of the resolution.

In this connection, the Government of Uruguay reports that it has disseminated the text of the resolution to the following national authorities, which are competent in the various areas in which measures are to be taken:

Ministry of National Defence, which is the competent institution with regard to, in particular, the provisions of paragraphs 5 and 6 of the resolution;

Ministry of the Interior, National Immigration Department, which is competent in the areas covered by paragraphs 2 and 3 of the resolution;

Ministry of Industry, Energy and Mining, National Regulatory Authority for Protection against Radiation, which is the authority responsible for controlling the activities referred to in paragraph 4 of the resolution;

Ministry of the Economy and Finance, National Customs Directorate;

Central Bank of Uruguay, Information and Financial Analysis Unit;

Training Centre for the Prevention of Money Laundering.

The latter three institutions have special competence in the areas referred to in paragraph 7 of the resolution as well as in paragraphs 12 and 13 of resolution 1737 (2006).